

CAÑON CITY AREA METROPOLITAN RECREATION AND PARK DISTRICT

NOTICE OF REGULAR MEETING

Notice is hereby given to the general public that the Board of Directors of the Cañon City Area Metropolitan Recreation and Park District will hold their regular Board meeting; open to the public, on **Tuesday, December 9, 2014, at 7:00 P.M.**, in the Administration Offices, at 575 Ash, Cañon City, Colorado.

BOARD OF DIRECTORS: Ken Burger, Paul Trentzsch, Kalem Lenard, Scott Eckstrom & Jim Johnson
EXECUTIVE DIRECTOR: James Hoar

REGULAR MEETING AGENDA

- 1. Call to Order - Roll Call**
- 2. Acceptance of Minutes** – Special Board Meeting held November 11, 2014
Regular Board Meeting held November 11, 2014
Executive Session held November 11, 2014
- 3. Acceptance of Agenda**
- 4. Review and Approval of Financial Matters**
- 5. Call to the Public**
 - a. Citizens may address any Recreation and Park District business
- 6. Oral and Written Communications**
- 7. District Administration Reports**
 - a. Executive Director
 - b. Attorney
- 8. Unfinished Business**
 - a. Eastern Fremont County Trails, Open Space and River Corridor Master Plan Project
 - b. District Goals for 2015
- 9. New Business**
 - a. Public Hearing: Adoption of 2015 Budget**
 1. Summarizing Expenditures and Revenues 2015 Budget – **RESOLUTION #2014-15**
 2. Appropriation of Fiscal Year 2015 Budget – **RESOLUTION #2014-16_**
 3. Certification of Mill Levy for Fiscal Year 2015 – **RESOLUTION # 2014-17**
 - b. 2014 Budget Transfers
 - c. Pathfinder Park Residential Lease Agreement – **RESOLUTION #2014-18**
 - d. Executive Director's Evaluation Process and Forms
- 10. Adjournment**

Please be advised that the Board may decide, on any agenda item, to move into executive session when discussion on the agenda item calls for an executive session, as long as the Board is authorized to do so under C.R.S. 24-6-402(4).